

Bay Area Toll Authority

Chair

Bill Dodd

2008-01-23 10:00:00.0

Vice Chair

Scott Haggerty

Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2008-01-16 14:18:35.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob Blanchard Dean Chu Dave Cortese Dorene M. Giacomini Federal D. Glover Anne W. Halsted Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi James P. Spering Adrienne J. Tissier Amy Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - December 19, 2007 meeting.*

• [j_December_2007_BATA_Minutes.doc](#)

Draft BATA Oversight Committee minutes of January 9, 2008.*

• [a_January_9_2008_BATA_O_Minutes.doc](#)

BATA Oversight Committee

4. **Presented by:** Chair Kinsey

Action: Authority Approval

BATA Resolution No. 74, Revised, Toll Bridge Rehabilitation Program Allocation to upgrade the Supervisory Control and Data Acquisition (SCADA) System; and the Advanced Toll Collection and Accounting System on the State-owned Bridges.*

The Authority will be requested to allocate \$1.4 million in Toll Bridge Rehabilitation Program to upgrade the SCADA system on various toll bridges and advance the programming of funds for improvements to the ATCAS system on the state-owned bridges.

- [Jan 2008 temp-BATA-RES-0074.doc](#)
- [Jan 2008 TEMP-BATA-RES-0074 Att ABCDEFG.xls](#)

Ad Hoc Audit Committee

5.

Presented by: Chair Blanchard

Fiscal Year 2006-07 - Fiscal Audit.*

For information purposes, the Authority is provided with the FY 2006-07 Compliance Audit for the Regional Measure 2 program.

Action: Information

Public Comment / Adjournment / Next Meeting

6.

Action: Information

Next meeting

2008-02-27 10:00:00.0

PLEASE NOTE MEETING LOCATION

Preservation Park, Nile Hall

1233 Preservation Park Way Oakland, CA 94612

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at

nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the Preservation Park: Preservation Park is accessible by public transportation. For AC Transit information, please call (510) 817-1717. BART - Preservation Park is just a few short blocks away from Downtown Oakland's City Center Bart Station (12th Street and Broadway). For BART information, please call (510) 465-2278. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the Preservation Park: Center City West Garage is located across the street from the Park's main entrance (13th Street and Martin Luther King Jr. Way). The garage's main entrance is on Jefferson Street (1 block parallel to Martin Luther King Jr. Way) between 12th and 14th Street.

For more information about the meeting location: visit the Preservation Park's website <http://www.preservationpark.com/maps/index.html>